

29 February 1972

## MEMORANDUM FOR CHAIRMAN, USIB

SUBJECT : Secretariat Summary of USIB Agenda  
for 2 March

NOTE: Welcome to Mr. John J. McGinnis, the first Treasury  
Member of USIB

This will be the first Board meeting for Mr. John McGinnis. I briefed him this morning (Tuesday) on the USIB. He was quite non-committal regarding the role he envisaged for Treasury in the USIB and its committee structure. He did, however, indicate that he felt it a great honor to be on the USIB, that he was quite close to Secretary Connally, that the Secretary was very interested in intelligence and that he would be briefing him regularly on USIB business.

He also expressed interest in having me arrange for additional briefings for himself and his staff as the scope of Treasury's intelligence interests and activities become more clear.

We hope to have a biographic sketch available for you before this week's meeting.

Item 1 Minutes and Associated Papers

Drafts have been circulated by the Exec Sec for USIB approval; Sponsor -

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Item 2 Watch Report

Draft by the Watch Committee to be circulated for USIB approval; Sponsor - Mr. Lehman

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As you recall Admiral Gayler, at the USIB meeting of 13 January 1972, requested estimative judgments regarding the future viability of US SIGINT installations in certain countries of the world as related to the political situation in those countries. Following some discussion it was agreed that, in lieu of making this type of judgment in a national estimate, the subject would be treated in a separate BNE memorandum to USIB for noting at the same time as the Board considered the relevant estimate. The first of these memorandums is tabbed in your book.

Item 4 NIE on Issues and Options in Soviet Military Policy  
BNE draft coordinated with USIB Representatives for USIB approval; Sponsor - Mr. Huizenga

Per agreement at the last USIB meeting, BNE and the USIB Representatives met on NIE 11-4-72 and produced a new draft for Board consideration. The remaining difference of view pertains to the section on Soviet military posture toward China and Europe (Conclusions G, H, and I, and paragraphs 30-41 of the discussion). The draft dissenting statement of State, Army and Air Force may be found at the end of paragraph 41, pages 26 and 27.



Executive Secretary, USIB

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